

## FEDERAL ELECTION COMMISSION RQ-3

WASHINGTON, D.C. 20463

January 9, 1997

Douglas B. England, Treasurer Indiana Democratic Congressional Victory Committee 1099 North Meridian, Suite 910 Indianapolis, IN 46204

Identification Number:

C00108613

Reference:

October Quarterly (7/1/96-9/30/96) and 12 Day Pre-General (10/1/96-

10/16/96) Reports

Dear Mr. England:

This letter is to inform you that as of January 8, 1997, the Commission has not received your response to our requests for additional information dated December 18, 1996. These notices request information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to these requests (copies enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Ken Davis on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson

Assistant Staff Director Reports Analysis Division

John D. Sty \_\_

Enclosures.

Ξ

からき 養養なる



## FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

DEC 18 1998

Douglas B. England, Treasurer Indiana Democratic Congressional Victory Committee 1099 North Meridian, Suite 910 Indianapolis, IN 46204

Identification Number:

C00108613

Reference:

October Quarterly Report (7/1/96-9/30/96)

Dear Mr. England:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-The totals listed on Lines 7 and 23, Column B of the Summary and Detailed Summary Pages appear to be incorrect. Please be advised that you should add the "Calendar Year-to-Date" total from your previous report to the current "Total This Period" figure from Column A to derive the correct Column B totals. Please amend your report and any subsequent reports that may be affected by this correction.

-Schedule A of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §110.1(d) preclude a committee from receiving contributions from another political committee or person in excess of \$5,000 per calendar year.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution(s) you received exceeded the limits, you must seek reattribution of the contribution pursuant to 11 CFR §110.1(k), transfer-out the amount in excess of \$5,000 to an account not used to influence federal elections or refund the excessive amount to the donor(s) in accordance with 11 CFR §103.3(b). In the best interest of your committee, all reattributions, transfers-out, and refunds should be made within sixty days of the treasurer's receipt of the contribution(s). In order to protect the donor's

interests, the Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of granting written authorization for a reattribution or transfer-out to another account or receiving a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

-Schedule H4 discloses a disbursement(s) which is categorized as a fundraising expense(s); however, a Schedule H2 has not been filed to disclose the allocation ratio. All committees are required to allocate the direct costs of each fundraising event in which the committee collects both federal and non-federal funds. The costs are allocated according to the funds received ratio and reported on Schedule H2. 11 CFR §§106.5(f) and 106.6(d). Please file a Schedule H2 to disclose the ratio for the fundraising event(s).

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,

Kenneth A. Davis, Jr.

Reports Analyst

Reports Analysis Division

五、優後等と無罪等

大學學者 医外外皮肤神经 打造的 其首都的一些教神性情感的一种

	SCHEMBLE A STEER POLITICAL EXHIBITEES		ITENIZED MECELPIS			PAGE 1 OF 1 - for Line 11(c)	
	Any information copied from such Reports and Statements may not be sold or used by any parson for the purpose of soliciting contributions or for commercial purposes, other than using the rame and address of any political committee to salicit contributions from such committee.						
	MANE OF COMMITTEE (In full): 1801ANA DEMOCRATIC COMMESSIONAL VICTORY CONSISTES - CO0108813						
	Pull Hamm, Mailing Address	and 21p Cod	de Empl	oyer/Occupation	m 	Deto	<b>(Instant</b>
	Climton/Gore 196 General C 90 Box 19584 Vashington	A; Markanda an	100	car-to-botos			
	Semilton for Congress Comm PG Box 99 Jeffersonville	dttee	ggregate Y 199	uar-to-Dates	209.75	09/16/96 \$	_
Ķο		2004F-20	gregate T		14,000.00	07/26/96 \$	
	JULIA CARSON FOR CONSTRESS S4 Horament Circle Inclinated Se	COMM. Ag TR 66786-18	gregate Y	gar-to-Date\$	45.26	99/19/96 \$	45.24
	Nike Remaises for Congress PO Box 527 Greencastia	A4 11 44135-00	perogeto Y 1000	eer-to-Detel	2,155.66	67/17/96 S	2,186.66
	.,,			T	DEAL THES PE	rico s	12,441,67

TOTAL TRIS PAGE &

12,641.67